



Minutes of the Board of Education
Averill Park High School

March 8, 2011
Presiding: Neil Bonesteel

- Members Present: Neil Bonesteel
Chris Foster
Jennie Glasser
Peter Schaefer
Pamela Tatar
Jessica Zweig
William Reinhardt
- Members Absent: Kyle Gicewicz, Student Ex-Officio Member
- Others Present: Superintendent of Schools: Dr. Josephine P. Moccia
Assistant Superintendent for Business: Michael Ouimet
Assistant Superintendent of Schools: Sharon Lawrence
School Attorney: Jeffrey Honeywell

5:30-6:30p.m. – Executive Session

- Recommended an executive session to discuss:
 - _____ proposed, pending or current litigation;
 - _____ collective negotiations under the Taylor Law;
 - _____ the medical, financial, credit or employment history of a particular person or corporation;
 - _____ matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
 - X the proposed acquisition, sale or lease of real property;
 - _____ other [specify] _____

A meeting of the Board of Education was held at 7:00 p.m., March 8, 2011 at the Averill Park High School – *Cafeteria*. (7:10 p.m.)

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Superintendent’s Report SUPERINTENDENT’S REPORT
- CONSENT AGENDA
- III. Consent agenda - moved to approve the consent agenda as listed A-D
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.
- MINUTES APPROVED
- A. RESOLVED, to approve the Board Meeting Minutes of February 22, 2011.
- B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit Report for the month of February 2011.
2. RESOLVED, to approve to accept a donation in the amount of \$900.00 from the Averill Park Education Foundation for the purpose of funding 4 metronomes and 4 recorders for the High School Music Department and increase the General Fund budget by this amount (A2110450102202).
3. RESOLVED, to approve to accept student field trip fees in the amount of \$367.00 and increase the General Fund budget by this amount (A2110400200002).
4. RESOLVED, that the Board of Education of the Averill Park Central School District hereby awards the following contract and authorizes Neil R. Bonesteel, Board President, to execute a contract between the District and the following contractor for the Averill Park High School Photovoltaic Array Project SED Project No. 49-13-02-06-0-001-008 on the recommendation of the Owner's Representative, Architect and Superintendent:

<u>Contract</u>	<u>Contractor</u>	<u>Amount</u>
Electrical	Solar Liberty Energy Systems, Inc.	\$220,292.00
Total Bids Awarded		\$220,292.00

Be it further resolved that the school district administration, owner's representative, architect and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

The Board took action on routine resignations, appointments, leaves and terminations.

1. RESOLVED, to approve the appointment of Martha Scanu as a Home Instructor for the 2010-2011 school year.
2. RESOLVED, to approve the appointment of David Huth as Boys' Junior Varsity Tennis Coach, effective March 7, 2011.

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

- D. RESOLVED, to accept the recommendations made by the Preschool Committee on Special Education as a result of their meeting on February 17, 2011.

On a motion by Ms. Zweig, seconded by Mrs. Tatar, to approve consent agenda items A-D.

YES: 7

NO: 0

Motion Carried

IV. Presentations

- A. Budget Presentation

